

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 22, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 15, 2006 and the minutes of the public hearing regarding Lancaster County's proposed budget for fiscal year 2006-2007 held on Tuesday, August 15, 2006 at 7 p.m.. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **SPECIAL PRESENTATIONS:**
 - A. Administration of Oath of Office to new Lancaster County Sheriff Deputies, Curtis R. Reha and John B. Brady - Terry Wagner, Lancaster County Sheriff
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, August 22, 2006.
- 4) **OLD BUSINESS:**
 - A. A sub-grant award agreement between Lancaster County and the Nebraska Emergency Management Agency (NEMA) for the period of August 1, 2005 through October 31, 2005, in the amount of \$25,194.69.
- 5) **NEW BUSINESS:**
 - A. An application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Friday, September 15, 2006 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska.

<p style="text-align:center">THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

5) **NEW BUSINESS CONTINUED:**

- B. An application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Saturday, September 23, 2006 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska.
- C. An agreement with the Child Guidance Center for an internal case manager and for substance abuse evaluations for youth at the Youth Services Center. Term of the agreement is from July 1, 2006 to June 30, 2007. The County will pay up to \$65,781.21 for the services of the case manager and up to \$105,452.09 for substance abuse evaluations, for a total compensation amount of \$171,233.30. (C-06-0470)
- D. A contract with Weathercraft Company of Lincoln, Nebraska, in the amount of \$179,777, for re-roofing and re-pointing of stone parapet caps at Trabert Hall. (Bid was awarded on August 1, 2006.) (C-06-0471)
- E. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.
- ▶ Helget/Capital Medical (C-06-0472)
 - ▶ East Lincoln Family Health (C-06-0473)
 - ▶ Reistroffer Family Chiropractic Clinic (C-06-0476)
 - ▶ Jasung Kim, M.D. (C-06-0480)
- F. A settlement agreement with the City of Lincoln, in the amount of \$22,500, for medical expenses paid by the City for individuals who were held as prisoners at the Lancaster County Jail. Upon receipt of said payment, the City will file a Motion to Dismiss the pending District Court cases (CI03-3917 and CI03-3918). (C-06-0477)

5) **NEW BUSINESS CONTINUED:**

- G. An amendment to an agreement with Magellan Behavioral Health, Inc., under County Contract No. C-05-0442, for mental health services to members of the Nebraska Medicaid Managed Care Program (NMMCP). NMMCP has recently increased reimbursement rates for medically necessary mental health services. Magellan will reimburse the County as provided in the new Exhibit B-1, effective July 1, 2006. (C-06-0474)
- H. An addendum to a license agreement with Global Software, Inc., under County Contract No. C-06-0201, for a spreadsheet server for JD Edwards to be utilized by the Lancaster County Treasurer's Office. The addendum amends the agreement to include the City of Lincoln as a party to the agreement. The City will purchase two additional users for \$3,600. (C-06-0475)
- I. A resolution in the matter of authorizing the installation of a "School Bus Stop Ahead" sign for northbound traffic in advance of 5360 Northwest 84th Street in Lancaster County, Nebraska. (R-06-0089)
- J. A resolution in the matter of adopting the Fiscal Year 2006-2007 Lancaster County budget.
- K. Request from the Lancaster County Sheriff's Office to purchase eight Watch Guard DV-1 digital in-car video systems at a cost of \$39,960.
- L. Establishment of a Risk Management Department and appointment of Sue Eckley as the department head, at salary of \$69,000, effective August 31, 2006.
- M. Request from Sue Kirkland, Clerk of the District Court, for a two step pay increase for Tracy Russell due to exceptional circumstances.
- N. Reappointment of Tom Lorenz and Scott Miller and the new appointment of Cynthia Elliott to the Visitors Promotion Committee, all terms began July 1, 2006 and will end on June 30, 2010.

6) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

A. Receive and Place on File:

1. Annual Inventory of County Real Property from the County Assessor/Register of Deeds.

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Bruce Kuster, in the total amount of \$4,241.25, on South 82nd Street from Panama Road to Hickman Road; Project C55-SX-404(2). (2 contracts) (C-06-0478 and C-06-0479)

7) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Monday, August 21, 2006 at 9:30 a.m. or immediately following the City-County Common meeting in Room 113 located on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, August 24, 2006, beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 22, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 15, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln
Cedars Youth Services
Developmental Services of Nebraska, Inc.
Lincoln Action Program, Inc.

- 3) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Jeffrey, Frieauf & Love CPA's LLP on behalf of Alpha Dog Marketing
Classic Professional Services

- 4) **ADJOURNMENT:**

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